

ATTACHMENT 2 – ADOPTED PLAN AND PROOF OF FORMAL ADOPTION

Documentation of Plan Adoption

An electronic copy of the Final Upper Santa Clara River (USCR) Integrated Regional Water Management (IRWM) Plan (2008) is submitted with this application (provided as Att1_IG1_Eligibility_4of5). Each Regional Water Management Group (RWMG) entity documents formal adoption of the USCR IRWM Plan by signing a resolution officially accepting the Plan. A copy of each signed resolution documenting formal adoption of the Final Plan is provided as attachment Att2_IG1_Adopt_3of3.

As shown in Table 2-1, the Final USCR IRWM Plan was adopted by each RWMG member, and the group collectively adopted the IRWM Plan; the dates of each adoption are identified below.

TABLE 2-1
REGIONAL WATER MANAGEMENT GROUP DATE OF ADOPTION OF THE FINAL
UPPER SANTA CLARA RIVER IRWM PLAN

Regional Water Management Group	Date Of Adoption
Castaic Lake Water Agency Governing Board	July 9, 2008
City of Santa Clarita City Council	July 15, 2008
Los Angeles County Department of Public Works Governing Board	August 5, 2008
Newhall County Water District Governing Board	July 10, 2008
Santa Clarita Water Division Governing Board	July 9, 2008
Santa Clarita Valley Sanitation District of Los Angeles County Governing Board	July 24, 2008
Valencia Water Company Governing Board of Directors	July 11, 2008
Rivers and Mountains Conservancy (ex-officio member of the RWMG) Governing Board	June 23, 2008

RWMG formally adopted the USCR IRWM Plan on July 30, 2008, at a public meeting held in Santa Clarita, California.